HEBER CITY CORPORATION

75 North Main Street Heber City, Utah Airport Advisory Board Meeting Wednesday, October 15, 2014

> 4:00 p.m. Regular Meeting

TIME AND ORDER OF ITEMS ARE APPROXIMATE AND MAY BE CHANGED AS TIME PERMITS

Public notice is hereby given that the monthly meeting of the Heber City Airport Advisory Board will be at in the Heber City Office Building, 75 North Main, South door, in the Council Chambers upstairs. The following items will be discussed:

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Minutes for Approval: August 20, 2014, Regular Meeting
- 1. Airport Manager Report
- 2. Review Draft Agreement for Hangar A Extension Request
- 3. Continued Discussion OK3-AIR FBO lease Extension and Leasehold Modification Request
- 4. Discuss Recommended Details of Non-Reversionary Lease Rates for New Hangar Agreements
- 5. Discuss existing Hangar end of Lease Extension Agreements and Process by which a Hangar can be Transferred
- 6. Review Proposed Five-Year Airport Capital Improvement Plan
- 7. Other Items as Needed
- V. Adjournment

In accordance with the Americans with Disabilities Act, those needing special accommodations during this meeting or who are non-English speaking should contact Karen Tozier or the Heber City Planning and Zoning Department (435-654-4830) at least eight hours prior to the meeting.

Posted on October 9, 2014, in the Heber City Municipal Building located at 75 North Main, Wasatch County Building, Wasatch County Community Development Building, Wasatch County Library, on the Heber City Website at <u>www.ci.heber.ut.us</u>, and on the Utah Public Notice Website at <u>http://pmn.utah.gov</u>. Notice provided to the Wasatch Wave on October 9, 2014.